

# Loudoun County Economic Development Advisory Commission *Executive Committee Meeting*

<b>Date: August 28, 2015</b>		
<b>Location: DED Conference Room – Gov’t Center – 5<sup>th</sup> Floor, Leesburg, VA</b>		
<b>EDAC Executive Members</b>		
<b>Name</b>	<b>Attended Yes/No</b>	<b>Comments</b>
Paula Harper	Y	
Ted Lewis	Y	
Todd Pearson	Y	
Jeff Tarae	Y	
Sharon Virts	N	
Keith Wallace	Y	
<b>EDAC Members (non-Exec), Non-EDAC Members, DED Staff and Guests</b>		
Lois Kirkpatrick, Julie McAdams, Buddy Rizer, Kenny Young		
<b>Agenda:</b> Call to Order/Adoption of Minutes; Filling EDAC Vacancies; Finalize Agenda for September 4 Full EDAC Meeting; All-In Housing; Update on Nighttime Economy Ad-Hoc Committee; DED Director’s Report; Adjournment.		
<b>Major Points of Discussion Not on Agenda:</b> N/A		
<b>Actions Taken:</b> <ul style="list-style-type: none"> <li>• Meeting called to order at 8:18 a.m. by Ted Lewis.</li> <li>• Meeting adjourned at 9:31 a.m. by Ted Lewis.</li> </ul>		
<b>Follow-up:</b> N/A		
<b>Next EDAC Executive Meeting Agenda:</b> To Be Determined.		
<b>Date, Time and Location of Next EDAC Executive Meeting:</b> September 25 at 8:15 a.m. in the Economic Development conference room, 5 <sup>th</sup> Floor, Loudoun County Government Center.		